

Notice of Public Meeting of the Governor's Natural Resources Review Council

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Natural Resources Review Council and to the general public that the Council will hold a meeting open to the public:

Governor's Natural Resources Review Council

DATE: November 12, 2014 1:00 – 4:00PM
Location: Arizona State Board for Charter Schools
1616 W. Adams St.
Suite 170 (Exterior Entrance)
Phoenix, AZ 85007

Council Members

Vanessa Hickman, Commissioner, Arizona State Land Department, Council Chair
Mike Lacey, Director, Arizona Department of Water Resources, Vice Chair
Larry Voyles, Director, Arizona Game & Fish Department
Scott Hunt, Arizona State Forester
Lee Allison, Ph.D., Director, Arizona Geological Survey
Henry Darwin, Director, Arizona Department of Environmental Quality
Jack Peterson, Acting Director, Arizona Department of Agriculture
Bryan Martyn, Director, Arizona State Parks Department
John Halikowski, Director, Arizona Department of Transportation

Agenda

1. Call to Order – Welcome and Introductions

Presenter: Vanessa Hickman, Chair
Arizona State Land Commissioner

2. Review Agenda

Presenter: Full Council

3. Presentation of Subcommittee Implementation Work:

Presenter: Simone Westbrook Hall,
Council Administrator

- a. Planning, Scott Hunt, Arizona State Forester – with Pascal Berlioux, EAC

- b. Mitigation & Conservation Banking, Vanessa Hickman, Arizona State Land Commissioner
 - c. Clearinghouse (Track 2), Simone Westbrook Hall, Council Administrator
 - d. GIS (Track 1), Lee Allison, Ph.D., Arizona Geologic Survey Director
 - e. Engagement & Partnering, Vanessa Hickman, Arizona State Land Commissioner
4. Action Item - Council Consent Agenda
- a. Executive Order – Speaking to Continuation of the Council’s work as it relates to planning and coordination efforts for natural resources and the economic impacts of federal decisions to the state, creation of a natural resource single point of contact, and creation of a Council Administrator.
 - b. Flowchart – Amended to include comments from the last Council meeting in September 2014. The flowchart represents the Council’s five subcommittees’ work.

Presenter: Kevin Kinsall, Policy Advisor,
Governor Janice K. Brewer

5. Closing Comments & Future Meetings

Presenter: Vanessa Hickman, Chair,
State Land Commissioner

6. Call to the Public

Presenter: Vanessa Hickman, Chair,
State Land Commissioner

The Council may vote to go into Executive Session, which is not open to the public, to discuss certain matters of the above agenda items. Persons with a disability may request a reasonable accommodation such as a sign language interpreter or this document in an alternative format by contacting Simone Westbrook Hall, Council Administrator, 1616 West Adams, Phoenix, Arizona 85007, 602-542-2654. Requests should be made as early as possible to arrange the accommodation.